

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY
BOARD
VIA VIDEO CONFERENCING
THURSDAY, JULY 14, 2022**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, July 14, 2022 at 12:00 p.m. via WebEx and Phone Conference.

Chair Adriana Figueroa called the meeting to order at 12:12 p.m. Roll was called by Executive Officer Grace Kast and a quorum of the Board was declared.

BOARD MEMBERS PRESENT:

Okina Dor	Artesia
Veronica Sanchez (alternate)	Bell Gardens
Len Gorecki	Bellflower
Isabelle Guido (alternate)	Central Basin Municipal Water District
Mike O'Grady	Cerritos
Gina Nila	Commerce
Emma Sharif	Compton
Mark Stowell	La Mirada
Kelli Pickler	Lakewood
Diana Tang	Long Beach Water Dept.
Lorry Hempe (alternate)	Lynwood
Adriana Figueroa	Paramount
Kenner Guerrero (alternate)	Pico Rivera
Dylan Porter (alternate)	Port of Long Beach
Jesse Serra (alternate)	Santa Fe Springs
Gladis Deras (alternate)	South Gate
Esther Rojas (alternate)	Water Replenishment District
Vicki Smith	Whittier

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Traci Gleason	Program Administrative Manager
Kekoa Anderson	Funding/Grants Program
Nicholas Ghirelli	Legal Counsel
Madeline Chan	Central Basin Municipal Water District
Sarina Morales Choate	Santa Fe Springs
Derek Nguyen	Lakewood
Aimee Zhao	Water Replenishment District
Yoshi Andersen	Geosyntec Consultants

ITEM 3 - ADDITIONS TO THE AGENDA

None.

ITEM 4 - ORAL COMMUNICATIONS TO THE BOARD

None.

ITEM 5 - CONSENT CALENDAR

Director Sharif moved to approve the consent calendar.

The motion was seconded by Director Nila and was approved by the following voice vote:

AYES: Gorecki, O’Grady, Stowell, Pickler, Tang, Hempe, Figueroa, Guerrero, Porter, Sira, Deras, E. Rojas, Smith.

NOES: None.

ABSTAIN: Dor, Sanchez, Guido, Nila, Sharif (Minutes only).

ITEM 6 – DISCUSSION/ACTION REGARDING THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CWE CORPORATION RELATING TO THE IMPLEMENTATION OF THE LOS ANGELES UPPER REACH 2 COORDINATED INTEGRATED MONITORING PROGRAM AND PERMIT REPORTING SERVICES

The Los Angeles River Upper Reach 2 (LAR UR2) Watershed group is requesting GWMA to amend the Professional Services Agreement (PSA) with CWE Corporation to include LAR UR2 Watershed Management Area (WMA) Coordinated Integrated Monitoring Program (CIMP) implementation services from July 1, 2022 through June 30, 2027 and semi-annual Watershed Management Program Progress and Annual Permit Reporting through December 31, 2027, and to increase compensation for the additional services.

Director Tang moved to approve the fourth amendment to the Professional Services Agreement between GWMA and CWE Corporation for the LAR UR2 Watershed Group, and to authorize the Chair to execute the fourth amendment to the PSA with CWE Corporation. The motion was seconded by Director Nila and was approved by the following voice vote:

AYES: Dor, Sanchez, Gorecki, Guido, O’Grady, Nila, Sharif, Pickler, Tang, Hempe, Figueroa, Guerrero, Porter, Sira, Deras, E. Rojas, Smith.

NOES: Stowell.

ABSTAIN: None.

ITEM 7 – GWMA REGIONAL GRANT WRITING UPDATE ORAL REPORT

Yoshi Andersen with Geosyntec Consulting provided the progress update for project development/grant services for recycled water. The information included an updated summary of responses and recycled water funding opportunities. Ms. Andersen then concluded her report by stating that she recommends pursuing the Greater Los Angeles IRWM Round 2 grant opportunity due in the next few months for construction projects that were close to shovel-ready. By general consensus among the board members, staff and Ms. Andersen were directed to move forward with Bell Gardens and Downey because of their project readiness, but requested that Ms. Andersen reach back out to all members that may have recycled projects that are close to 100% design that

are not on the list to see if they can be included. The projects will be submitted to the sub-regional IRWM database by September 13th, 2022.

ITEM 8 – SAFE CLEAN WATER PROGRAM – ORAL REPORT

None.

ITEM 9 – EXECUTIVE OFFICER’S ORAL REPORT

None.

ITEM 10 – DIRECTORS’ ORAL COMMENTS/REPORTS

None.

The meeting adjourned at 12:45 p.m.

The next regular Board Meeting of the Directors of the Gateway Water Management Authority will be on Thursday, August 11, 2022 at 12:00 p.m. The meeting will be held via video conference to meet social distancing recommendations or will be held in person at its regular location at Progress Park in Paramount, depending on recommendations from local and State officials. The physical location or video conference information will be posted with each Board Agenda which can be found at www.gatewaywater.org 72 hours in advance of the meeting.



Kelli Pickler, Vice-Chair

9-8-2022

Date